



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: December 16<sup>th</sup>, 2025 @ 6:00pm  
Cooke City Chamber Meeting Room

**Zoom Access:** <https://us02web.zoom.us/j/81593696429>

Meeting ID: 815 9369 6429 Password: water

**Zoom Call-In:** 309-205-3325

### **Call to order**

### **Public Comment**

### **Update & Communication with Triple Tree Engineering**

- Grant finances (applications, etc)
- RRGL Grant Update
- Permit Perfection Update
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### **Regular Monthly Business**

- 1) Review / Approve October & November meeting minutes
- 2) Cash Report as of 11/30/25
- 3) Review October & November Profit & Loss Report
- 4) Review A/R Report as of 11/30/25
- 5) Approve & sign November & December bill payments

### **Operator Update:** (Spencer)

- 1) Leaks report/status
- 2) Well house functions report
- 3) Meter operations report
- 4) New hookups update (if any)
- 5) Assistant Operator and water samples report
- 6) Miscellaneous items / recommendations

### **Clerk Update:** (Marilyn)

- 1) Current focus / projects / issues

### **Old Business**

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice payment (Place holder item)
- 3) Update on COPS invoice status
- 4) Update on District's legal description
- 5) Update on Request for renewal of MOU for Resort Tax

### **New Business:**

- 1) Discuss / Decide on Remaining resort tax allocation
  - Background Information
  - Public Comment
  - Board Discussion and Decision
- 2) Discuss / Decide on Personnel Issues
  - Background Information
  - Public Comment
  - Board Discussion and Decision

3) Continued Discussion / Decision on Preliminary Rate Structure

- Background Information
- Public Comment
- Board Discussion and Decision

Review Action Items

Next meeting schedule

**Motion to Adjourn**